

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File #

29P-NY-296579

On (date)

June 28, 2007

item(s) listed below were:

- ☐ Received From
☐ Returned To
☐ Released To
☒ Seized

(Name)

Claudia Francis

(Street Address)

137-07 Franklin Street

(City)

Rosedale, Queens NY

Description of Item(s):

Claudia's Bedroom Room FClaudia's Bedroom cont'd Room

- 1) AMEX Gift Card 3790 175031 41852
- 2) " 3790 144744 96365
- 3) " 3790 175031 42017
- 4) " 3790 176009 38655
- 5) " 3790 176007 50654
- 6) " 3790 174699 23939
- 7) " 3790 175521 60092
- 8) " 3790 142728 30666
- 9) Simon Mall Gift Card 4793 4770 0593 6722
- 10) " 4770 0416 9341
- 11) " 4770 0564 1884
- 12) " 4700 9909 7295
- 13) " 4770 0729 6505
- 14) " 4770 0581 3889
- 15) " 4701 0113 8046
- 16) " 4700 9943 2799
- 17) All-Access Gift Card 4007 6689 1945 0758
- 18) " 6610 9239 6153
- 19) " 6632 1946 5572

- 20) Vanilla Gift Card 4315 6800 4496
- 21) Make a difference Gift Card 4016 6164 5051
- 22) Freehold Raceway Gift Card 4460 5405 807
- 23) King of Prussia 6C 4793 4781 0205

Dining Room Table Room B

- 1) Freehold Raceway 6C 4460 5405 8061
- 2) " 7355
- 3) Simon Mall 6C 4793 4701 0080 7021
- 4) AMEX 6C 3790 175802 99771
- 5) Misc receipts

Received By:

SA Russell Costello

(Signature)

Received From:

[Signature]

(Signature)

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(City)

Rosedale Queens NY

Description of Item(s):

Living Room RM A

1) Royal Micro 300 shredder w/ misc shredded items

2) 8x100 American Airlines gift card

3) 1 \$50 "

4) AMEX Gift Card 3790 175795 46976

5) " " 175798 03450

6) " " 142300 69902

7) " " 146214 02761

8) Simon Mall Gift Card 4793 4770 0597 2164

9) " " 0484 2400

10) " " 0489 6885

11) " " 0416 5034

12) " " 4701 0107 8887

13) " " 4770 0522 5712

14) All-Access Gift Card 4007 6657 3398 2677

15) " " 6680 1496 9991

16) Shell Gift Card

17) Vanilla Gift Card 4315 6800 0503 9814

18) Cingular Reward Debit Card Gary Francis 4529 3932 3961 9921

19) Misc Receipt

Received By:

SA Russell Galt
(Signature)

Received From:

[Signature]
(Signature)

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(Name) Claudia Francis(Street Address) 137-07 Franklin Street(City) Rosedale, Queens NYDescription of Item(s): Kitchen Rm C1) K-Mart Gift card2) All access GC 4007 6666 5382 59463) VIP Lady Foot Locker Card

Received By:

SA Russell Gasty
(Signature)

Received From:

[Signature]
(Signature)

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(Name) Claudia Francis(Street Address) 137 07 Frankton Street(City) Rosedale Queens, NYDescription of Item(s): Living Room Rm A

1) 7 American Airline Gift Cards (\$100 each)

2) Misc receipts + docs

3) Notebook

4) Sony Camcorder HDR-HC5 SN 132 8769

5) HP Computer Pavilion Ser# MXX 7130852

6) Dell Monitor CN-0TJ298-64180-725-0JB5

7) HP office Jet Pro L7580 SN M471B120M9

8) Philips TV Ser# 4A1A0540035040

Received By: SA Rueda Cast
(Signature)Received From: [Signature]
(Signature)

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Claudia Francis

(Street Address)

137 07 Frankton Street

(City)

Rosedale Queens, NY

Description of Item(s):

Son's Room Room E

- 1) AMEX Gift card 3790 174647 33663
- 2) " " 174886 65537
- 3) Compaq 705us 1V1BKDKN3648 Laptop
- 4) Prescote 5500NX CNC 33909V3
- 5) XBOX 360 SN 022006464207
- 6) PS3 SN CE136546687-CECHA01
- 7) Samsung TV SN-AB233CLY709152Z Mod LNR32BW

Received By:

SA Russell Galt
(Signature)

Received From:

[Signature]
(Signature)

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(Name) Claudia Francis(Street Address) 137-07 Frankton Street(City) Rosedale Queens, NYDescription of Item(s): Claudia's Room Rm F

- 1) Zip lock bag containing numerous gift cards
- 2) Numerous UPS labels
- 3) Misc receipts
- 4) HP Pavilion DV 2000 Ser # 2CE712251R
- 5) ~~Sentry 440 Safe~~ (Rc) GF
- 6) ~~Sentry 130 Safe~~ (Rc) GF
- 7) Misc store cards
- 8) Home Depot gift card
- 9) Red Lobster #25 Gift Card
- 10) Service Master #50 Gift card
- 11) King Kullen Gift Card #25
- 12) #5 Phone card
- 13) PF Chang Gift Card
- 14) Amex Card 3790 17579549855
- 15) " "52158971
- 16) Simon Mall Gift card 4793 4700 5923 4284
- 17) " "5906 4459
- 18) " "5923 4292
- 19) " "4793 4770 0401 4273

Received By: SA Russell Galt
(Signature)Received From: [Signature]
(Signature)

**UNITED STATES DEPARTMENT OF JUSTICE
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File # 29P-NY-296579

On (date) June 20, 2007

item(s) listed below were:

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☒ Seized

(Name) Claudia Francis

(Street Address) 13707 Frankton Street

(City) Rosedale, Queens NY

Description of Item(s): Claudia's Room Rm 1-

- 1) Sanyo HDTV SN B640091158868
- 2) Sony DVD RW / VHS SN 6065094
- 3) Axion 8 inch LCD TV SN HF051001267-10A05 (Bathroom Rm 6)

Received By: _____
(Signature)

Received From: [Signature]
(Signature)

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(Name) Claudia Francis(Street Address) 137-07 Frankton Street(City) Rosedale Queens, NYDescription of Item(s): Kitchen Room ~~in~~ (C) (in handbags)

1- Misc WAMU Receipts

2- Misc store receipts

3- Footlocker card

4- Finish line gift card

5- Misc New York + Company cards

6- Macy's gift card

7- AMEX gift card 3790 175 005 58819

8- " " 58496 (C)

9- Vanilla gift card 4315 6800 4496 9310

10- Chelsea Premium Outlet Simon 4793 4786 0171 7003

Received By: SA Russell Carly
(Signature)Received From: [Signature]
(Signature)

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(Name) Claudia Francis(Street Address) 13707 Franklin Street(City) Rosedale Queens, NYDescription of Item(s): Daughter's Room Rm D1 Vanilla Gift Card 4315 6800 0834 09612-(2) Simon Receipts (both \$502)3- Compag Presario s/n MX1K33B13214) Mitsubishi Monitor SN 001438 Mod LT-22205) Sony Handycam 10882936) Sony DVD Recorder RDR-GX7 SN 8503188Received By: SA Russell Carty
(Signature)

Received From:

[Signature]
(Signature)

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(Name) Claudia Francis(Street Address) 137 07 Franklin Street(City) Rosedale Queens, NYDescription of Item(s): Dining Room Room B

1) AAirlines voucher

2) Notebook

3) Olympus C4020 Zoom SN 237542778

Received By: SA Russell Casky
(Signature)Received From: [Signature]
(Signature)

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(Name) Claudia Francis

(Street Address) 137-07 Frankton Street

(City) Rosedale Queens NY

Description of Item(s): Safe #1 Sentry

1- Misc airline documents

2- Misc bank docs and statements

Received By: SA Russell Carly
(Signature)

Received From: [Signature]
(Signature)

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Description of Item(s):

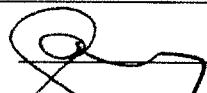
Safe #2 Sentry Safe 1330

- 1) Misc receipt
- 2) Misc documents
- 3) Phone records
- 4) 5 - All access gift cards (\$100 each)
- 5) 2 - AMEX gift cards (\$100 each)
- 6) 2 - Freehold Raceway gift cards (labeled \$400 each)
- 7) 2 - Simon gift cards (\$100 each)

Received By:

SA Russell Conly
(Signature)

Received From:


(Signature)